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July 05, 2007

James N. Tracy, III, Esq.
Tansey, Fanning, Haggerty, Kelly, Convery & Tracy
521 Green Street
P.O. Box 5555
Woodbridge, NJ 078095

Re: **Plans Administration Committee of Citigroup, Inc. v. Piers Reddy**

Dear Jim:

I am enclosing the executed Waiver of Process in the matter filed in the Southern District of New York.

It is executed on behalf of this firm and Piers and Stacy Reddy.

I will be forwarding an Answer as well under separate cover.

In the interim, if your principals would again like to resolve this matter, please call me.

Very truly yours,

SULLIVAN PAPAIN BLOCK
McGRATH & CANNAVO P.C.

By 
VITO A. CANNAVO

VAC/leg/encl.

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7/19/07

WAIVER OF SERVICE OF SUMMONS

TO: Sullivan, Papain, Block, McGrath & Cannavo, P.C.
120 Broadway
New York, NY 10271

I acknowledge receipt of your request that I waive service of a summons in the action of Plans Administration Committee of Citigroup, Inc. vs. Piers Reddy, et al. which is Civil Action No. 07-3719 in the United States District Court for the District of New York. I have also received a copy of the Compliant in the action, two copies of this instrument, and a means by which I can return the signed waiver to you without cost to me.

I agree to save the cost of service of a summons and an additional copy of the complaint in this lawsuit by not requiring that I (or the entity on whose behalf I am acting) be served with judicial process in the manner provided by Rule 4.

I (or the entity on whose behalf I am acting) will retain all defenses or objections to the lawsuit or to the jurisdiction or venue of the court except for objections based on a defect in the summons or in the service of the summons.

I understand that a judgment may be entered against me (or the party on whose behalf I am acting) if an answer or motion under Rule 12 is not served upon you within 60 days after the date the plaintiff's request for waiver of summons was sent, or within 90 days after that date if the request was sent outside the United States.

Date 7/2/2007



Signature

Printed name: Vito Cannavo

as

of Sullivan, Papain, Block, McGrath
& Cannavo, P.C.

WAIVER OF SERVICE OF SUMMONS

TO: Sullivan, Papain, Block, McGrath & Cannavo, P.C.
120 Broadway
New York, NY 10271

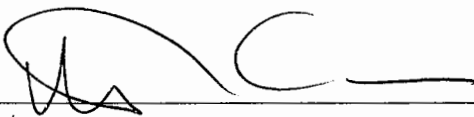
I acknowledge receipt of your request that I waive service of a summons in the action of Plans Administration Committee of Citigroup, Inc. vs. Piers Reddy, et al. which is Civil Action No. 07-3719 in the United States District Court for the District of New York. I have also received a copy of the Compliant in the action, two copies of this instrument, and a means by which I can return the signed waiver to you without cost to me.

I agree to save the cost of service of a summons and an additional copy of the complaint in this lawsuit by not requiring that I (or the entity on whose behalf I am acting) be served with judicial process in the manner provided by Rule 4.

I (or the entity on whose behalf I am acting) will retain all defenses or objections to the lawsuit or to the jurisdiction or venue of the court except for objections based on a defect in the summons or in the service of the summons.

I understand that a judgment may be entered against me (or the party on whose behalf I am acting) if an answer or motion under Rule 12 is not served upon you within 60 days after the date the plaintiff's request for waiver of summons was sent, or within 90 days after that date if the request was sent outside the United States.

Date 7/2/2007


Signature
Printed name: Vito A. Cannavo
as
of Sullivan, Papain, Block, McGrath
& Cannavo, P.C.